

NOTICE OF SPECIAL PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Special meeting, open to the public on **FRIDAY, August 22, 2008, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room located at 1300 W. Washington Street, Phoenix, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement -** “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- C. DISCUSSION ITEMS**
 - 1. Discussion and Possible Action Regarding Recruitment of an Executive Director -** This item may include discussion and appointment of a subcommittee to make recommendations to the Board regarding process or candidates, presentation by the Arizona Department of Administration, discussion and possible action regarding hiring of a search firm or firms, and discussion and possible action regarding the process of recruitment.
 - 2. Discussion and Possible Action Regarding the Suit Filed Against the State of Arizona, Arizona State Parks by Keith Vertes and Scott Mead regarding the Spur Cross Ranch Conservation Area.**
- D. EXECUTIVE SESSION -** Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
 - a. Recruitment of an Executive Director**
 - b. Suit Filed Against the State of Arizona, Arizona State Parks by Keith Vertes and Scott Mead regarding the Spur Cross Ranch Conservation Area**

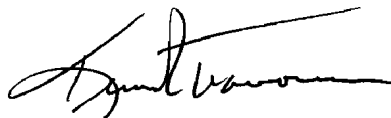
E. BOARD ACTION ITEMS

- 1. Recruitment of an Executive Director.**
- 2. Suit Filed Against the State of Arizona, Arizona State Parks by Keith Vertes and Scott Mead regarding the Spur Cross Ranch Conservation Area.**

F. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

G. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director